

FIGURE 6

$\lambda(\text{illness}) \succeq \text{Research}$
 $\lambda(\text{prescription}) \succeq \text{Clinical}$
 $\lambda(\text{prescription}) \succeq \lambda(\text{treatment})$
 $\lambda(\text{treatment}) \succeq \text{Public}$
 $\lambda(\text{treatment}) \succeq \lambda(\text{visit})$
 $\lambda(\text{treatment}) \succeq \lambda(\text{illness})$
 $\lambda(\text{visit}) \succeq \text{Public}$

Figure 7 (a)

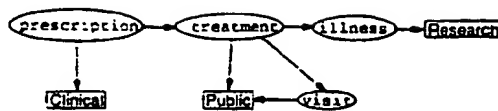


Figure 7 (b)

$\lambda(\text{illness}) = \text{Research}$
 $\lambda(\text{prescription}) = \text{Clinical}$
 $\lambda(\text{treatment}) = \text{Research}$
 $\lambda(\text{visit}) = \text{Public}$

Figure 7 (c)

$\lambda(\text{patient}) \succeq \text{Public}$
 $\lambda(\text{bill}) \succeq \text{Financial}$
 $\text{lub}\{\lambda(\text{patient}), \lambda(\text{bill})\} \succeq \text{Admin}$

Figure 8 (a)

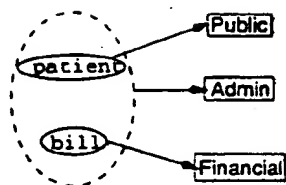


Figure 8 (b)

$\lambda(\text{bill}) = \text{Admin}$
 $\lambda(\text{patient}) = \text{Public}$

Figure 8 (c)

$\lambda(\text{bill}) = \text{Financial}$
 $\lambda(\text{patient}) = \text{Research}$

Figure 8 (d)

$\lambda(\text{division}) \succeq \text{Public}$
 $\text{lub}\{\lambda(\text{division}), \lambda(\text{plan})\} \succeq \lambda(\text{doctor})$
 $\lambda(\text{doctor}) \succeq \text{Public}$
 $\lambda(\text{doctor}) \succeq \lambda(\text{illness})$
 $\lambda(\text{illness}) \succeq \lambda(\text{division})$
 $\lambda(\text{illness}) \succeq \text{Research}$
 $\lambda(\text{plan}) \succeq \text{Financial}$

Figure 9 (a)

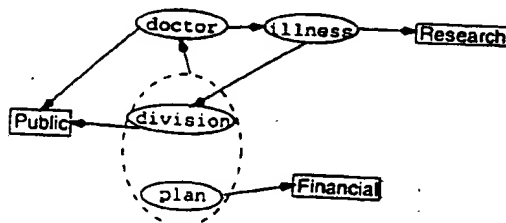


Figure 9 (b)

$\lambda(\text{division}) = \text{Public}$
 $\lambda(\text{doctor}) = \text{Research}$
 $\lambda(\text{illness}) = \text{Research}$
 $\lambda(\text{plan}) = \text{Admin}$

Figure 9 (c)

Algorithm 3.1 (Minimal Classification Generation)

MAIN

```

For  $A \in \mathcal{A}$  do  $\text{Constr}[A] := \emptyset$ ;  $\text{visit}[A] := 0$ ;  $\text{done}[A] := \text{FALSE}$ 
For  $l \in \mathcal{L}$  do  $\text{done}[l] := \text{TRUE}$ ;  $\text{visit}[l] := 1$ 
For  $c = (lhs, rhs) \in C_{\text{lower}}$  do
   $\text{count}[c] := 0$ 
  For  $A \in lhs$  do
     $\text{Constr}[A] := \text{Constr}[A] \cup \{c\}$ ;  $\text{count}[c] := \text{count}[c] + 1$ 
 $\text{Stack} := \emptyset$ 
For  $A \in \mathcal{A}$  do
  If  $\text{visit}[A] = 0$  then  $\text{dfs\_visit}(A)$ 
 $\text{max\_scc} := 0$ 
For  $i = 1, \dots, |\mathcal{A}|$  do  $\text{scc}[i] := ()$ 
For  $A \in \mathcal{A}$  do  $\text{visit}[A] := 0$ 
While  $\text{NOTEMPTY}(\text{Stack})$  do
   $A := \text{POP}(\text{Stack})$ 
  If  $\text{visit}[A] = 0$  then
     $\text{max\_scc} := \text{max\_scc} + 1$ 
     $\text{scc}[\text{max\_scc}] := (A)$ 
     $\text{dfs\_back\_visit}(A)$ 
For  $A \in \mathcal{A}$  do  $\lambda(A) := \top$ ;  $\text{visit}[A] := 0$ 
compute_upper_bounds
compute_partial_lubs
compute_minimal_solution

```

COMPUTE_UPPER_BOUNDS

```

For  $(l, A) \in C_{\text{upper}}$  do  $\lambda(A) := \lambda(A) \cap l$ 
For  $i := 1, \dots, \text{max\_scc}$  do
  For  $A \in \text{scc}[i]$  do
    If  $\text{visit}[A] = 0$  then  $\text{upper\_bound}(A, i)$ 

```

UPPER_BOUND(A, i)

```

 $\text{visit}[A] := 1$ 
For  $c = (lhs, rhs) \in \text{Constr}[A]$  do
  If  $\text{count}[c] > 0$  then  $\text{count}[c] := \text{count}[c] - 1$ 
  If  $\text{count}[c] = 0$  or  $rhs \in \text{scc}[i]$  then
     $\text{levlvs} := \perp$ 
    For  $A' \in lhs$  do  $\text{levlvs} := \text{levlvs} \cup \lambda(A')$ 
    If  $\neg(\text{levlvs} \geq \lambda(rhs))$  then
      If  $rhs \in \mathcal{L}$  then Fail
      else  $\lambda(rhs) := \lambda(rhs) \cap \text{levlvs}$ 
      If  $rhs \in \text{scc}[i]$  then
         $\text{upper\_bound}(rhs, i)$ 

```

COMPUTE_MINIMAL_SOLUTION

```

For  $i := \text{max\_scc}, \dots, 1$  do
  For  $A \in \text{scc}[i]$  do
     $\text{done}[A] := \text{TRUE}$ ;  $l := \perp$ 
    For  $c = (lhs, rhs) \in \text{Constr}[A]$  do
      If  $\text{done}[rhs]$  then
        case  $|lhs|$  of
          1:  $l := l \cup \lambda(rhs)$ 
          >1:  $l := l \cup \text{minlevel}(A, c)$ 
      else  $\text{done}[A] := \text{FALSE}$ 
    If  $\text{done}[A]$  then  $\lambda(A) := l$ 
    else  $DSet := \{l' \mid l' \text{ is a maximal level, } \lambda(A) \times l' \geq l\}$ 
      While  $DSet \neq \emptyset$ 
        Choose  $l''$  in  $DSet$ ;  $DSet := DSet - l''$ 
         $\text{Lower} := \text{try\_to\_lower}(A, l'')$ 
        If  $\text{Lower} \neq \emptyset$  then
          For  $(A', l') \in \text{Lower}$  do  $\lambda(A') := l'$ 
           $DSet := \{l' \mid l' \text{ maximal level, } \lambda(A) \times l' \geq l\}$ 
       $\text{done}[A] := \text{TRUE}$ 
  For  $c \in \text{Constr}[A]$  do
     $j := \text{count}[c]$ ;  $\text{Plub}[c][j] := \lambda(A) \cup \text{Plub}[c][j + 1]$ 
     $\text{count}[c] := \text{count}[c] - 1$ 

```

DFS_VISIT(A)

```

 $\text{visit}[A] := 1$ 
For  $(lhs, rhs) \in \text{Constr}[A]$  do
  If  $\text{visit}[rhs] = 0$  then  $\text{dfs\_visit}(rhs)$ 
 $\text{PUSH}(A, \text{Stack})$ 

```

DFS_BACK_VISIT(A)

```

/* Traverses the constraints backward and inserts all
attributes found in the same SCC list as A */
 $\text{visit}[A] := 1$ 
For  $(lhs, A) \in C_{\text{lower}}$  do
  For  $A' \in lhs$  do
    If  $\text{visit}[A'] = 0$  then
       $\text{scc}[\text{max\_scc}] := \text{concat}((A'), \text{scc}[\text{max\_scc}])$ 
       $\text{dfs\_back\_visit}(A')$ 

```

COMPUTE_PARTIAL_LUBS

```

For  $c = (lhs, rhs) \in C_{\text{lower}}$  do  $\text{count}[c] := 0$ ;  $\text{Plub}[c][0] := \perp$ 
For  $i := 1, \dots, \text{max\_scc}$  do
  For  $A \in \text{reverse}(\text{scc}[i])$  do
    For  $c = (lhs, rhs) \in \text{Constr}[A]$  do
       $\text{count}[c] := \text{count}[c] + 1$ ;  $j := \text{count}[c]$ 
       $\text{Plub}[c][j] := \text{Plub}[c][j - 1] \cup \lambda(A)$ 
For  $c = (lhs, rhs) \in C_{\text{lower}}$  do  $j := \text{count}[c] + 1$ ;  $\text{Plub}[c][j] := \perp$ 

```

MINLEVEL(A, c)

```

/* Returns a minimal level for A that keeps c satisfied */
 $j := \text{count}[c]$ ;  $(lhs, rhs) := c$ ;  $\text{last} := \lambda(A)$ 
 $\text{lubothrs} := \text{Plub}[c][j - 1] \cup \text{Plub}[c][j + 1]$ 
If  $\text{lubothrs} \geq \lambda(rhs)$  then  $\text{last} := \perp$ 
else Try :=  $\{l \mid l \text{ is a maximal level s. t. } \text{last} > l\}$ 
  While Try  $\neq \emptyset$  do
    Choose  $l$  in Try; Try := Try -  $l$ 
    If  $(l \cup \text{lubothrs}) \geq \lambda(rhs)$  then
       $\text{last} := l$ ; Try :=  $\{l \mid l \text{ is a maximal level s. t. } \text{last} > l\}$ 
return last

```

TRY_TO_LOWER(A, l)

```

Tocheck :=  $\{(A, l)\}$ 
Tolower :=  $\emptyset$ 
Repeat
  Choose  $(A', l') \in \text{Tocheck}$ 
   $\text{Tocheck} := \text{Tocheck} - \{(A', l')\}$ 
   $\text{Tolower} := \text{Tolower} \cup \{(A', l')\}$ 
  For  $(lhs, rhs) \in \text{Constr}[A']$  do
     $\text{level} := \perp$ 
    For  $A'' \in lhs$  do
      If  $\exists (A'', l'') \in \text{Tolower}$  then
         $\text{level} := \text{level} \cup l''$ 
      else  $\text{level} := \text{level} \cup \lambda(A'')$ 
    case  $\text{done}[rhs]$  of
      TRUE: If  $\neg(\text{level} \geq \lambda(rhs))$  then return  $\emptyset$ 
      FALSE: If  $\neg(\text{level} \geq \lambda(rhs))$  then
         $\text{newlevel} := \lambda(rhs) \cap \text{level}$ 
        If  $\exists (rhs, l'') \in (\text{Tolower} \cup \text{Tocheck})$  then
          If  $\neg(\text{newlevel} \geq l'')$  then
             $\text{newlevel} := l'' \cap \text{newlevel}$ 
          If  $(rhs, l'') \in \text{Tolower}$  then
             $\text{Tolower} := \text{Tolower} - \{(rhs, l'')\}$ 
          else  $\text{Tocheck} := \text{Tocheck} - \{(rhs, l'')\}$ 
           $\text{Tocheck} := \text{Tocheck} \cup \{(rhs, \text{newlevel})\}$ 
        else  $\text{Tocheck} := \text{Tocheck} \cup \{(rhs, \text{newlevel})\}$ 
until  $\text{Tocheck} = \emptyset$ 
return Tolower

```

Figure 10 Algorithm for computing a minimal classification.

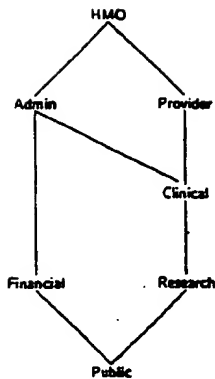


Figure 11 (a)

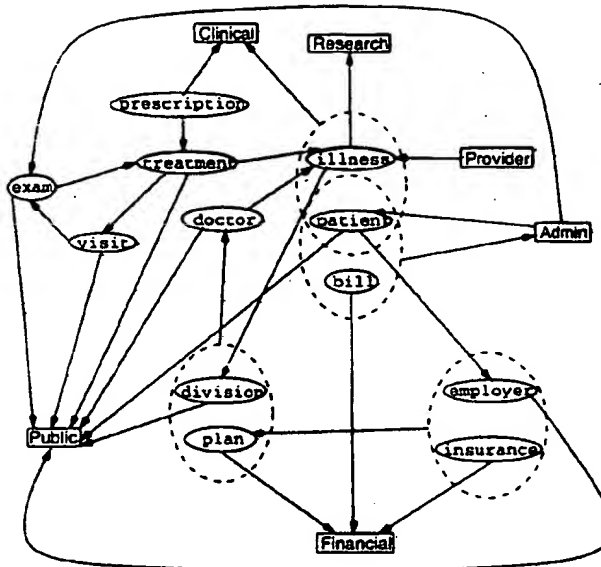


Figure 11 (b)

		SCC											
		(8)	(7)	(6)	(5)	(4)	(3)	(2)	(1)				
		doctor	division	illness	plan	employer	patient	bill	insurance	exam	treatment	visit	prescription
• initial levels		HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO	HMO
doctor	compute_upper_bounds	HMO	Clinical	Clinical	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(doctor,Admin)	Admin	Clinical	Clinical	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(doctor,Financial) F	Admin	Clinical	Clinical	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(doctor,Clinical)	Clinical	Clinical	Clinical	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(doctor,Research)	Research	Research	Research	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
try_to_lower(doctor,Public) F		Research	Research	Research	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
division	-		Public	Research	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
illness	-			Research	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
plan	-			Research	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
employer	-				Admin	Public	Admin	HMO	HMO	Admin	Admin	Admin	HMO
patient	-						Clinical	HMO	HMO	Admin	Admin	Admin	HMO
bill	-							Financial	HMO	Admin	Admin	Admin	HMO
insurance	-								Admin	Admin	Admin	Admin	HMO
exam	try_to_lower(exam,Financial) F									Admin	Admin	Admin	HMO
	try_to_lower(exam,Clinical)									Clinical	Clinical	Clinical	HMO
	try_to_lower(exam,Research)									Research	Research	Research	HMO
	try_to_lower(exam,Public) F									Research	Research	Research	HMO
treatment	-												HMO
visit	-												HMO
prescription	-												Clinical
• final levels		Research	Public	Research	Admin	Public	Clinical	Financial	Admin	Research	Research	Research	Clinical

Figure 11 (c)

		SCC											
		[8]	[7]	[6]	[5]	[4]	[3]	[2]	[1]				
initial levels		doctor	division	illness	plan	employer	patient	bill	insurance	exam	treatment	visit	prescription
patient	compute_upper_bounds	HMO	Clinical	Clinical	HMO	Admin	Admin	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(patient, Financial)	HMO	Clinical	Clinical	HMO	Financial	Financial	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(patient, Public)	HMO	Clinical	Clinical	HMO	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
plan	try_to_lower(plan, Admin)	Admin	Clinical	Clinical	Admin	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(plan, Financial)	Admin	Clinical	Clinical	Financial	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(plan, Public)	Admin	Clinical	Clinical	Financial	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
doctor	try_to_lower(doctor, Financial)F	Admin	Clinical	Clinical	Financial	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(doctor, Clinical)	Clinical	Clinical	Clinical	Financial	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
	try_to_lower(doctor, Research)F	Clinical	Clinical	Clinical	Financial	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
division	-	Clinical	Research	Clinical	Financial	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
illness	-				Financial	Public	Public	HMO	HMO	Admin	Admin	Admin	HMO
employer	-					Public		HMO	HMO	Admin	Admin	Admin	HMO
bill	-							Admin	HMO	Admin	Admin	Admin	HMO
insurance	-								Financial	Admin	Admin	Admin	HMO
exam	try_to_lower(exam, Financial)F									Admin	Admin	Admin	HMO
	try_to_lower(exam, Clinical)									Clinical	Clinical	Clinical	HMO
	try_to_lower(exam, Research)F									Clinical	Clinical	Clinical	HMO
treatment	try_to_lower(treatment, Clinical)										Clinical	Clinical	HMO
visit	-											Clinical	HMO
prescription	-												Clinical
final levels		Clinical	Research	Clinical	Financial	Public	Public	Admin	Financial	Clinical	Clinical	Clinical	Clinical

Figure 12

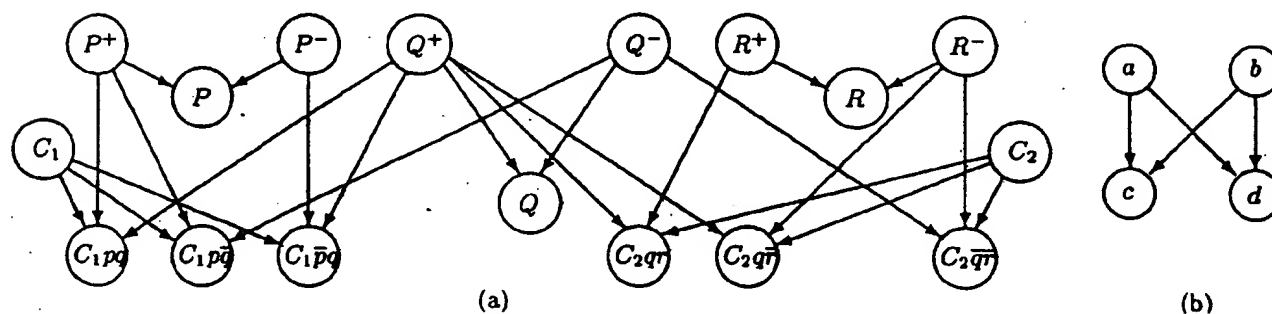


Figure 13